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Requestor's Name

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF

INTEGRATED FINANCIAL SOLUTIONS, INC.,
a Florida Corporation

FILED
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Article III of the Articles of Amendment of INTEGRATED FINANCIAL SOLUTIONS, INC., a Florida Corporation, is hereby amended to read:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock having a par value of .0001 cent per share.

The foregoing amendment was duly adopted by the shareholders and directors of this corporation on the 21st day of April, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 22nd day of April, 1998.

witnesses.

(sign) Robert O. Marks
(print) ROBERT O. MARKS

(sign) Thomas J. Collins
(print) Thomas J. Collins
President

(sign) Debra J. Shurm
(print) Debra J. Shurm

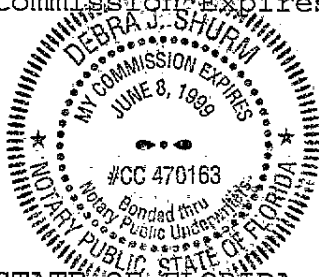
(sign) Robert J. Colucci
(print) Robert J. Colucci
Secretary

(corporate seal)

STATE OF FLORIDA
COUNTY OF Florida

The foregoing instrument was acknowledged before me this 22nd
day of April, 1998, by Thomas J. Collins, the President of
Integrated Financial Solutions, Inc., a Florida Corporation, on
behalf of the corporation. He is personally known to me or has
produced _____ as identification.

Debra J. Shurm
Notary Public signature
Notary name, typed/printed: Debra J. Shurm
Serial Number: CC 470163
Commission Expires: 6/8/99



STATE OF FLORIDA
COUNTY OF Florida

The foregoing instrument was acknowledged before me this 22nd
day of April, 1998, by Robert J. Colucci, the Secretary of
Integrated Financial Solutions, Inc., a Florida Corporation, on
behalf of the corporation. He is personally known to me or has
produced _____ as identification.

Debra J. Shurm
Notary Public signature
Notary name, typed/printed: Debra J. Shurm
Serial Number: CC 470163
Commission Expires: 6/8/99

